

1  
2  
3 **RESOLUTION NO. 2011-41**  
4

5 **A RESOLUTION OF THE VILLAGE COMMISSION**  
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**  
7 **ACCEPTING THE DONATION OF TWO 2001**  
8 **CROWN VICTORIA VEHICLES FROM THE CITY**  
9 **OF SUNNY ISLES BEACH; EACH VEHICLE**  
10 **BEARING A KELLEY BLUE BOOK VALUE**  
11 **BETWEEN \$3000 AND \$5,000; AUTHORIZING THE**  
12 **VILLAGE MANAGER TO ACCEPT TITLE TO THE**  
13 **VEHICLES TO BE USED WITHIN THE VILLAGE'S**  
14 **POLICE DEPARTMENT; AND PROVIDING FOR AN**  
15 **EFFECTIVE DATE.**  
16

17 **WHEREAS,** the Village of Biscayne Park is in the process of creating a donation and  
18 gift policy; and,  
19

20 **WHEREAS,** the Village desires to promote consistency and transparency; and,  
21

22 **WHEREAS,** the gift policy is to provide direction to the Village Manager regarding  
23 same; and,  
24

25 **WHEREAS,** consistent with the proposed gift policy the Village Manager is seeking  
26 authorization to accept the two Ford Crown Victoria 2001 vehicles from the City of Sunny  
27 Isles Beach, which vehicles bear a Kelley Blue Book value between \$3000 and \$5000, each;  
28 and,  
29

30 **WHEREAS,** the Village Manger would like to accept title to the vehicles and to use  
31 the vehicles to enhance the Village's Police Department fleet; and,  
32

33 **WHEREAS,** as the vehicles, may be valued at \$5,000 each, the Village Manger, as the  
34 Chief administrative officer of the Village is seeking authorization to accept the vehicles from  
35 the City of Sunny Isles, to have title transferred to the Village, and to mark and stripe the  
36 vehicles for Village police use.  
37

38 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND VILLAGE**  
39 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:**  
40

41  
42 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as  
43 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.  
44


45 **Section 2.** The Mayor and Village Commission authorize the Village Manager to  
46 accept the donation of the two 2001 Crown Victoria Vehicles from the City of Sunny Isles, and  
47 is authorized to obtain title to the vehicles and expend such funds as is necessary to make the  
48 vehicles part of the Village Police Department's fleet (striping, identifying markers, etc).  
49

1           **Section 3.**     The Mayor and Village Commission recognize the generosity of the City  
2 of Sunny Isles, a sister city, and recognizes the efforts of the Village Manager and her staff in  
3 obtaining the donation.  
4

5           **Section 4.**     This Resolution shall become effective upon adoption.  
6

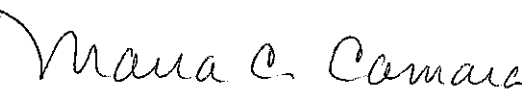
7 PASSED AND ADOPTED this 2<sup>nd</sup> day of August, 2011.  
8

9  
10           **The foregoing resolution upon being**  
11           **Put to a vote, the vote was as follows:**

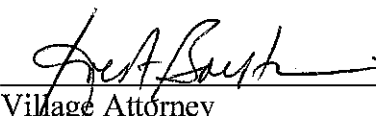
12             
13           \_\_\_\_\_  
14           Roxanna Ross, Mayor

Mayor Ross: Yes  
Vice Mayor Anderson: Yes  
Commissioner Bernard: Yes  
Commission Childress: Yes  
Commissioner Cooper: Yes

15  
16  
17           Attest:

18             
19           \_\_\_\_\_  
20           Maria C. Camara, Village Clerk  
21

22  
23           Approved as to form:  
24

25  
26             
27           \_\_\_\_\_  
28           Village Attorney  
29